

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(including Diking Improvement District #4)

JANUARY 3, 2011

10:00 a.m. Regular Meeting Board of County Commissioners

JANUARY 5, 2011

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location: (Unless otherwise noted) Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA
[[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide](#)]

MEETING AGENDA – JANUARY 3, 2011

♦ *Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called “Public Input or Comments.” A “Public Hearing” or “Public Meeting” will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate “Chairman’s Agenda” will be addressed as the schedule permits.*

10:00 a.m. Convene Regular Meeting Pledge of Allegiance

10:00 a.m. Public Input or Comments.

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) [Approve](#) pre-audited vouchers, warrants, electronic funds transfers and payroll
- 2) [Approve](#) Minutes from previous meeting(s)

Human Resources

- 3) [Personnel Action Authorizations](#) as described in Memorandum from HR Director

Human Services

Contracts with mental health professionals to provide short term counseling services:

- 4) [Contract](#) with Holly Jones, Contract No.HS-03-11, \$20,000 (RM-HS-10-0497)
- 5) [Contract](#) with Karen Miller, Contract No.HS-04-11, \$20,000 (RM-HS-10-0498)
- 6) [Contract](#) with Margaret Potchatek, Contract No.HS-06-11, \$20,000 (RM-HS-10-0537)
- 7) [Contract](#) with June Polasek, Contract No.HS-07-11, \$20,000 (RM-HS-0536)

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – January 3, 2011

- 8) [Contract](#) with Judith Gorman, Contract No.HS-09-11, \$10,000 (RM-HS-10-0499)
- 9) [Contract](#) with Robert Miller, Contract No.HS-11-11, \$10,000 (RM-HS-10-0500)
- 10) [Contract](#) with Linda Riley, Contract No.HS-12-11, \$10,000 (RM-HS-10-0501)
- 11) [Contract](#) with Darleen Kildow, Contract No.HS-14-11, \$10,000 (RM-HS-10-0532)
- 12) [Contract](#) with William Matilla, Contract No.HS-15-11, \$10,000 (RM-HS-10-0534)
- 13) [Contract](#) with Jude Janis, Contract No.HS-16-11, \$5,000 (RM-HS-10-0502)
- 14) [Contract](#) with Anne Casperson, Contract No.HS-26-11, \$10,000 (RM-HS-10-0529)

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Consider appointments and/or re-appointments to various boards and committees

- 15) [Recommendation](#) of an appointment as a District 1 representative to the Island County Planning Commission
- 16) [Recommendation](#) of an appointment as a District 2 representative to the Island County Planning Commission
- 17) [Recommendation](#) of an appointment as a District 3 representative to the Island County Planning Commission

Planning & Community Development

- 18) [PLP 320/06](#) - Final Plat Approval: Plat of Koeller, located on South Whidbey in the vicinity of Langley, final plat map approval reflecting the conditions of approval imposed by the Island County Hearing Examiner.

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

None scheduled

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls or otherwise be of interest to the Board of County Commissioners.]

JANUARY 5, 2011 - 9:00 a.m. to 4:00 p.m.

WORK SESSIONS with individual Departments & Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

NOTE: Island County offices will be closed on Friday, December 31, 2010 in observance of the New Years Day holiday and will reopen for business on Monday, January 3, 2011.

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey, (360) 629-4522 Ext.#7919 from Camano Island or (360) 321-5111 Ext.#7919 from South Whidbey